



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, October 24, 2011

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. October 10, 2011, Budget Workshop
 - b. October 10, 2011, Regular Council Meeting
 - c. October 12, 2011, Water System Workshop
 - d. October 13, 2011, Streets Committee Stormwater Public Meeting
2. Claims & Vouchers
 - a. Checks: 33572 to 33574+ Electronic \$ 18,262.48
 - b. Checks: 33575 to 33595 + Electronic \$ 28,691.95

GRAND TOTAL: \$ 46,954.43

F. Reports

1. Staff Reports
 - a. Treasurer's report for September 2011
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Public Hearing

1. 2012 Property Tax Levy

I. Business

- 1.

J. Discussion

1. Columbia Land Trust Termination of Water and Sewer Contract—*Cassinelli (Nadia Gardner, Columbia Land Trust)*
2. Intergovernmental Agreement for UGA Analysis—*Forner (Mike Stevens, Pacific County Planning)*
3. 2012 Property Tax Levy—*Cassinelli*
4. 2012 Pay Table—*Cassinelli*
5. Selection of medical plan—*Cassinelli*
6. Mutual Aid Agreement for Intrastate Water/Wastewater—*Gary Forner*

K. Correspondence and Written Reports

1. October 17, 2011, Parks and Recreation Black Lake Spraying Workshop minutes

L. Future Discussion/Agendas

1. Proposed R-3 Resort District zone clarification (November 14)—*Jensen*
1. Stormwater Utility Fund—*Streets Committee*
2. Amended Procedures Ordinance—*City Planner*

N. Executive Session

O. Adjournment

P. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Monday	11/01/11 11/15/11 12/06/11 12/20/11	6:00 p.m.	Community Building
City Council	Pacific County Public Health Presentation & 2012 Budget Workshop	Monday	10/24/11	4:00 p.m.	Community Building
City Council	Water system discussion with Department of Health	Tuesday	11/08/11	10:00 a.m.	Fire Hall
City Council	2012 Budget Workshops and Regular Meetings	Monday	10/24/11 11/14/11 11/28/11 12/12/11	Workshops: 4:00 p.m. Meetings: 6:00 p.m.	Community Building